

Informant's Recovery Program

Glenn Hegar, Texas Comptroller of Public Accounts

FEBRUARY 2015

Contract with Texas to Find State Revenue

If you have any questions about this program, or information to provide, please call Audit Division Headquarters toll free at 1-800-531-5441, ext. 3-3900. In Austin call 512-463-3900.

The mailing address is: Informant's Recovery Program; Comptroller of Public Accounts; Audit Division Headquarters; P.O. Box 13528; Austin, Texas 78711.

For more information, visit our website **Comptroller.Texas.Gov** Receive tax help via email at tax.help@cpa.texas.gov.

The Texas Legislature authorized the Texas Comptroller of Public Accounts to contract for information about state money or property the state may be legally entitled to recover.

You may contract with the Texas Comptroller if you are not a state or federal employee and if you derived the information independently of the state or federal government or its employees.

Contract

If the Texas
Comptroller enters into a contract with you to provide information, the contract must be signed by both you and the Comptroller, and it must be executed in Austin, Texas. You must use your full legal name and give your social security number. The contract must be executed in advance of any audit or

investigation by the Comptroller.

Confidentiality

Your identity will be kept in the strictest confidence allowed under Texas law. The Comptroller also is prohibited from disclosing any confidential information to you.

How the Program Works

If you have information to provide, you must contact Audit Division Headquarters. After this

initial contact, you may be asked to come to Austin to provide your detailed information and to sign a contract. If the contract is approved, the account will be investigated, and the results evaluated. Payment will then be made in proportion to the value of the information you furnished.

Information You Must Provide

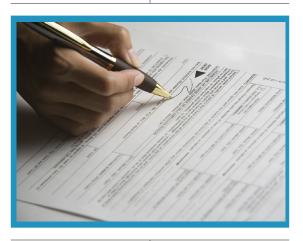
You must provide details including:

- the taxpayer's name and address;
 - the accounting issues and specific accounts involved;
 - when and how the information was obtained;
 - any records that were hidden, not produced, substituted, and/ or misrepresented during an audit or when tax returns were filed; and
- · documentation to support your claim.

Amount of Payment

The statute limits the total payment to 5 percent of the state revenue recovered. Payments will not be made on recovery amounts of less than \$2,000.

Payments may not be paid until the recovery of the state funds is complete and uncontested.





23 Comptroller Audit offices in 20 cities provide convenient, courteous tax help near you...

Abilene

209 S. Danville Drive, Suite C222 79605-1464 325-695-4323

Amarillo

Park West Office Centre, Building A 7120 I-40 West, Suite 240 79106-2500 806-358-0148

Austin

1711 San Jacinto, Suite 410 Central Services Building 78701-3003 512-305-9800

Austin-Business Activity Research Team

1700 North Congress, Suite 300 Stephen F. Austin Building 78701-1436 512-305-9899

Beaumont

6442 Concord 77708-4315 409-899-4650

Chicago

2809 Butterfield Road, Suite 340 Oak Brook, IL 60523-1196 630-574-5120

Corpus Christi

400 Mann Street, Suite 608 78401 361-882-1234

Dallas East

9221 LBJ Freeway, Suite 200 75243-3455 972-792-5800 **Dallas West**

2655 Villa Creek Drive, Suite 270 75234-7316 972-888-5300

El Paso

401 East Franklin Avenue, Suite 170 79901 915-533-0506

Fort Worth

6320 Southwest Boulevard, Suite 201 Crosslands Plaza 76109 817-377-8855

Houston North

1919 North Loop West, Suite 311 77008-1394 713-426-8200

Houston South

2656 South Loop West, Suite 400 77054-2600 713-314-5700

Houston West

1260 Pin Oak Road, Suite 210 Katy, TX 77494-5600 281-371-5500

Los Angeles

17777 Center Court Drive N., Suite 700 Cerritos, CA 90703-9356 562-402-2000

Lubbock

6202 Iola Avenue, Suite 900B 79424-2733 806-783-0316 McAllen

200 South 10th Street, Suite 801 78501 956-687-9227

New York

215 Lexington Avenue, 19th Floor New York, NY 10016 646-742-1155

Odessa

4682 East University, Suite 200 79762-8104 432-550-3027

San Antonio

6875 Bandera Road 78238-1359 210-257-4600

Tulsa

7050 South Yale Avenue, Suite 101 Tulsa, OK 74136-7050 918-622-4311

Tyler

3800 Paluxy Drive, Suite 300 75703-1661 903-534-0333

Waco

801 Austin Avenue, Suite 940 76701-1941 254-752-3147

We're Here To Help! Call Toll-Free!

If you have questions or need information on a specific tax, please call our toll-free numbers:

1-800-252-5555

911 Emergency Service/
Equalization Surcharge
Automotive Oil Fee
Battery Fee
Boat and Boat Motor
Sales Tax
Customs Broker
Fireworks Tax
Mixed Beverage Tax
Off-Road, Heavy-Duty Diesel
Equipment Surcharge
Oyster Fee
Sales and Use Taxes

1-800-531-5441

Cement Tax Inheritance Tax Local Revenue Miscellaneous Gross Receipts Taxes Oil Well Servicing Tax Sulphur Tax

1-800-442-3453 WebFile Help

1-800-252-1381 Bank Franchise Franchise Tax

1-800-252-7875

Spanish

1-800-531-1441

Fax on Demand (Most frequently requested Sales and Franchise tax forms)

1-800-252-1382

Manufactured Housing Tax Motor Vehicle Sales Surcharge, Rental and Seller Financed Sales Tax Motor Vehicle Registration Surcharge

1-800-252-1383

Fuels Tax
IFTA
LG Decals
Petroleum Products Delivery Fee
School Fund Benefit Fee

1-800-252-1384

Coastal Protection Fee Crude Oil Production Tax Natural Gas Production Tax

1-800-252-1387

Insurance Tax

-800-252-1385

Coin-Operated Machines Tax Hotel Occupancy Tax

1-800-252-1386

Certificates of Account Status/Good Standing Officer and Director Information

1-800-862-2260

Cigarette, Cigar and/or Tobacco Products

1-888-4-FILING (1-888-434-5464)

TELEFILE: To File by Phone

1-800-252-1389

GETPUB: To Order Forms and Publications

1-800-654-FIND (1-800-654-3463)

Unclaimed Property Name Searches 512-463-3120 in Austin

1-800-321-2274

Unclaimed Property Claimants Unclaimed Property Holders

1-877-44RATE4 (1-877-447-2834)

Interest Rate

Texas Comptroller of Public Accounts Publication #96-266 Revised February 2015

For additional copies write:

Texas Comptroller of Public Accounts 111 East 17th Street Austin, Texas 78711-1440

For more information, visit our website Comptroller.Texas.Gov

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In compliance with the Americans with Disabilities Act, this document may be requested in alternative formats by calling the appropriate toll-free number listed at left, or by calling:

512-463-4600 in Austin 512-475-0900 (FAX).